

From: Halle Sminchak
Sent: Friday, July 27, 2018 5:02 PM
To: David Lamb <dlamb@scottfetzer.com>; Adrienne Cvetkovic <ACvetkovic@Kirby.com>
Subject: RE: Abe

Please see the attached and his facebook page: <https://www.facebook.com/abe.sharkawi>. Let us know if you need anything else.

-----Original Message-----

From: David Lamb <dlamb@scottfetzer.com>
Sent: Thursday, July 26, 2018 3:46 PM
To: Adrienne Cvetkovic <ACvetkovic@kirby.com>
Cc: Halle Sminchak <hsminchak@kirby.com>
Subject: Re: Abe

A picture of Abe - like a head shot.

Sent from my iPhone

> On Jul 26, 2018, at 3:43 PM, Adrienne Cvetkovic <ACvetkovic@kirby.com> wrote:
>
> I'm sorry, David, but a picture of what? Here is a picture of the outside of the store.
> [image1.jpeg]
> Adrienne
>
> Sent from my iPhone
>
> On Jul 26, 2018, at 2:39 PM, David Lamb <dlamb@scottfetzer.com<mailto:dlamb@scottfetzer.com>> wrote:
>
> Thanks very much. Do you have a picture?
> Best david
>
> Sent from my iPhone
>
> On Jul 26, 2018, at 2:02 PM, Adrienne Cvetkovic <ACvetkovic@kirby.com<mailto:ACvetkovic@kirby.com>> wrote:
>
> Abe's Home Address:
>
> 539 Longmill Lane
> Orange Park, FL 32065
>
> *David, this address is what we have in the AS400 system. I checked the Clay County Auditor site and the owner shows as Invitation Homes Inc Attn: Tax Department. I also checked his last name with the site and nothing pulled up in Clay County.
>
>
> Abe's Office Address:
>
> 1301 Riverplace Blvd., Ste 800
> Jacksonville, FL 32207
>
> CBD Store:
>
> Jax American Shaman CBD
> 1871 Wells Road
> Suite 100

> Orange Park, FL 32073
>
> Have a great afternoon, David.
>
> Adrienne
>
>
> Adrienne N. Cvetkovic
> Senior Manager, Business Compliance and Consumer Relations
>
> The Kirby Company
> 1920 W. 114th Street
> Cleveland, Ohio 44102
> 216-228-2400
> Direct: 216-529-6203
>
>
>
> From: David Lamb <dlamb@scottfetzer.com<mailto:dlamb@scottfetzer.com>>
> Sent: Thursday, July 26, 2018 11:15 AM
> To: Adrienne Cvetkovic <ACvetkovic@kirby.com<mailto:ACvetkovic@Kirby.com>>
> Cc: Halle Sminchak <hsminchak@kirby.com<mailto:hsminchak@kirby.com>>
> Subject: RE: Abe
>
> Thanks Adrienne!
>
> David C. Lamb
> Vice President and General Counsel
> The Scott Fetzer Company
> 28800 Clemens Rd.
> Westlake, OH 44145
> 440-892-3053 (Direct)
> 440-892-3033 (Fax)
> dlamb@scottfetzer.com<mailto:dlamb@scottfetzer.com>
>
> ***** PRIVILEGE AND CONFIDENTIALITY NOTICE ***** The information in this electronic mail is intended
for the named recipients only. It may contain information that is privileged, confidential, and exempt
from disclosure under applicable law. If you are not the intended recipient, or the employee or agent
responsible for delivering the message to the intended recipient, you are hereby notified that any
dissemination, distribution or copying of this communication is strictly prohibited. Please notify me
immediately at 440.892.3033 and then delete it from your system. Thank you
>
> From: Adrienne Cvetkovic [mailto:ACvetkovic@kirby.com]
> Sent: Thursday, July 26, 2018 11:10 AM
> To: David Lamb
> Cc: Halle Sminchak
> Subject: Re: Abe
>
> Hi, David. Halle and I are both out (she's at a DSA conference and I'm at the Diamond Division
meeting). I'll be back in the office around 1:00 and will e-mail it to you.
>
> Adrienne
> Sent from my iPhone
>
> On Jul 26, 2018, at 9:24 AM, David Lamb <dlamb@scottfetzer.com<mailto:dlamb@scottfetzer.com>> wrote:
> Hi - will you send me Abe's home address and the address of his office and the address of the CBD store
or stores in which he is allegedly involved?
>
> Thanks!
>
> David
>
> David C. Lamb
> Vice President and General Counsel
> The Scott Fetzer Company
> 28800 Clemens Rd.
> Westlake, OH 44145
> 440-892-3053 (Direct)
> 440-892-3033 (Fax)
> dlamb@scottfetzer.com<mailto:dlamb@scottfetzer.com>
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>
> <image1.jpeg>



www.mugshotsonline.com/nlonda/



Information

Name Ibrahim Sharqawi
Location St. Augustine, FL
Age 42 years
Booking Date 06-24-2013

Booking Charges

948.06 N N PROB VIOLATION

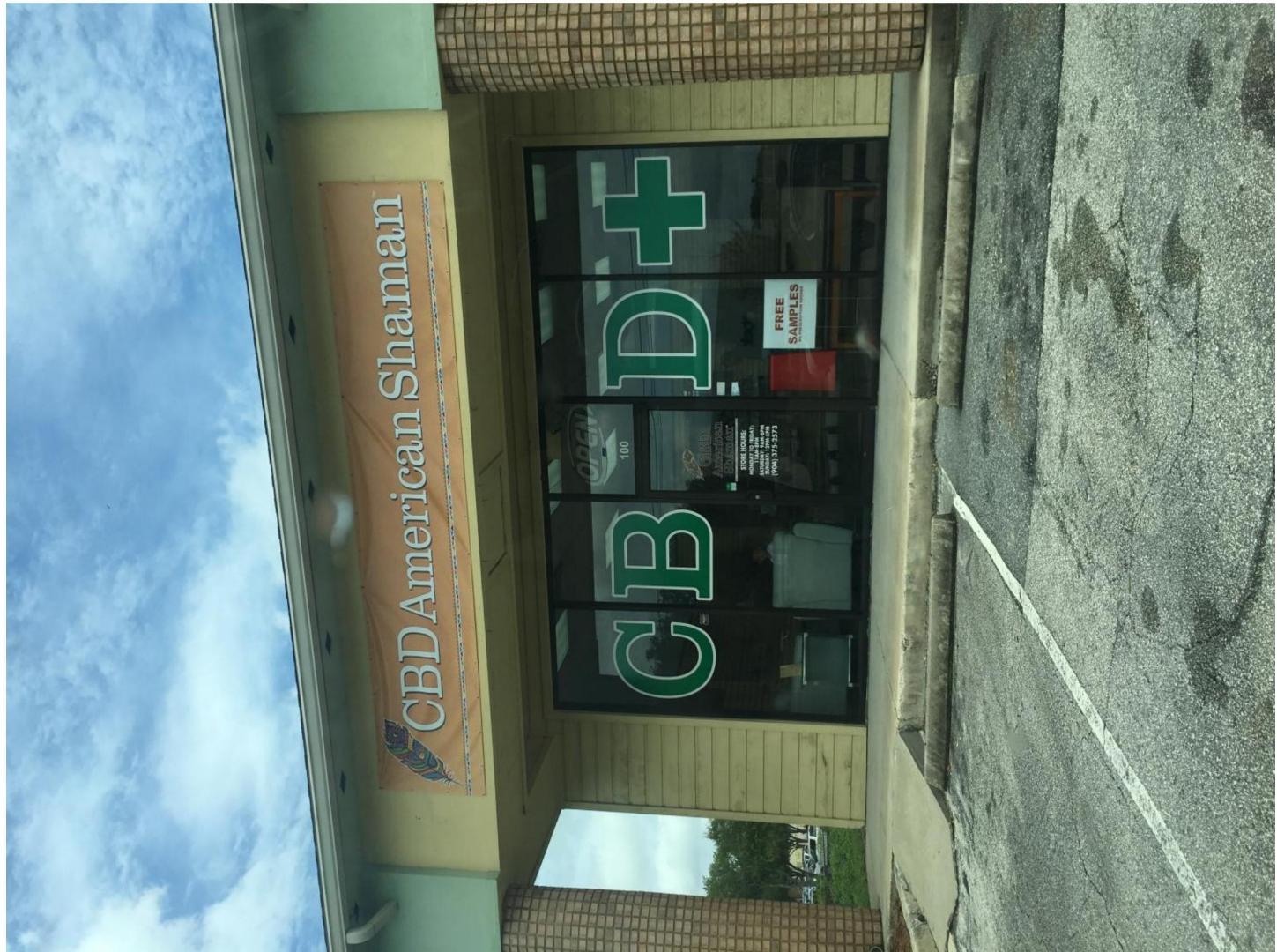
[Detailed Arrest Information](#)

An arrest does not mean that the individual has been convicted of the crime. Individuals on this website are innocent until proven



From: Adrienne Cvetkovic <ACvetkovic@kirby.com>
Sent: Thursday, July 26, 2018 3:39 PM
To: David Lamb <dlamb@scottfetzer.com>
Cc: Halle Sminchak <hsminchak@kirby.com>
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Adrienne

Sent from my iPhone

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Abe's Home Address:

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*David, this address is what we have in the AS400 system. I checked the Clay County Auditor site and the owner shows as Invitation Homes Inc Attn: Tax Department. I also checked his last name with the site and nothing pulled up in Clay County.

Abe's Office Address:

1301 Riverplace Blvd., Ste 800
Jacksonville, FL 32207

CBD Store:

Jax American Shaman CBD
1871 Wells Road
Suite 100
Orange Park, FL 32073

Have a great afternoon, David.

Adrienne

Adrienne N. Cvetkovic
Senior Manager, Business Compliance and Consumer Relations

The Kirby Company
1920 W. 114th Street
Cleveland, Ohio 44102
216-228-2400
Direct: 216-529-6203

From: David Lamb <dlamb@scottfetzer.com>
Sent: Thursday, July 26, 2018 11:15 AM
To: Adrienne Cvetkovic <ACvetkovic@Kirby.com>

Cc: Halle Sminchak <hsminchak@kirby.com>

Subject: RE: Abe

Thanks Adrienne!

David C. Lamb
Vice President and General Counsel
The Scott Fetzer Company
28800 Clemens Rd.
Westlake, OH 44145
440-892-3053 (Direct)
440-892-3033 (Fax)
dlamb@scottfetzer.com

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From: Adrienne Cvetkovic [<mailto:ACvetkovic@kirby.com>]

Sent: Thursday, July 26, 2018 11:10 AM

To: David Lamb

Cc: Halle Sminchak

Subject: Re: Abe

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Adrienne

Sent from my iPhone

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Thanks!

David

David C. Lamb
Vice President and General Counsel
The Scott Fetzer Company
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Screenshot of a computer desktop showing multiple windows open:

- Outlook Mail:** An open email inbox on the left. The top navigation bar includes File, Home, Send / Receive, Folder, View, and Help. The menu bar has New, New Email Items, New Junk, Clean Up, Junk, and Help. The inbox lists several emails from "JPedano@kirby.com" and "Hannon 16".
- Facebook Group Page:** A browser window showing the Facebook group "American Shaman Store Owners ONLY" (group ID: 31706143877631). The page displays profiles of group members like Maureen Hannon, Todd A. Underwood, and Carys Rohan. It also shows suggested members and groups.
- Customer Manager:** A sidebar window titled "Customer Manager" showing a list of contacts. One contact, "Carys Rohan", is highlighted with a red box around their name and profile picture.

The desktop background features a repeating pattern of the American flag. The taskbar at the bottom shows various pinned icons and the system clock indicating "11:12 AM" on "9/26/2018".

The screenshot captures a dual-tasking session on a Windows operating system. In the foreground, a Microsoft Edge browser window is open to the Facebook group page 'American Shaman Store Owners ONLY'. The group has 6 members listed as admins and moderators, including Maureen Hannon, Todd A. Underwood, T Aaron Underwood, Carys Rohan Amor, Vince Sanders, Marc Sayler, and Todd Underwood. Each member profile includes a small photo, their name, title, and a link to their posts. To the right of the members, there are sections for 'SUGGESTED MEMBERS' and 'SUGGESTED GROUPS'. The 'SUGGESTED MEMBERS' section lists Frank Armagno, Pam Franklin Carty, Carol Cism Kunkel, and others with 'Add Member' buttons. The 'SUGGESTED GROUPS' section lists 'Kansas Pet Classifieds ~ All Pets Welcome' (31,328 members) and 'Overland Park - Lenexa - Shawnee - Mission - Buy-Sell-Trade-Swap' (35,577 members), each with a '+ Join' button. On the left side of the screen, an Outlook-style email client window is visible, showing an incoming message from Carys Rohan dated September 24. The message body contains a forwarded post from Jen Louise's comment. Below the message list, there are 'Like' and 'Comment' buttons, and 'Read Post' and 'Edit Email' buttons. The desktop taskbar at the bottom features icons for File Explorer, Task View, Start, Task Switcher, and other system utilities. The date and time are displayed as 'Wednesday, Sep 26, 2018 11:12 AM'.

Screenshot of a computer desktop showing an email client window and a web browser window.

Email Client (Left):

- File, Home, Send / Receive, Folder, View, Help
- New, New Email Items, New Junk, Clean Up
- Inbox 1: JPedano@kirby.com, Halle, Hannon 16, Intro, Recruiting, Team Leader, Laura, Lincoln, MaryAnn, Matt, SAYLER, TRAVEL, Drafts, Sent Items, Deleted Items 559, Archive, Conversation History, Junk Email, RSS Feeds, Outbox, Search Folders, Groups, Marc Sayler.
- Items: 44, Unread: 16

Web Browser (Right):

- Address bar: https://www.facebook.com/groups/317061458776031/17645087950354/
- Page title: American Shaman Store Owners ONLY
- Content: A Facebook post from T.Aaron Underwood sharing a link to a photo of a ribbon-cutting ceremony. The post includes text about the FDA taking action against CBD American Shaman for marketing unapproved health claims. It also mentions that all social media channels will be audited immediately.
- Bottom right of the browser window: Customer Manager, Tue 11:12 AM, 9/26/2018, 11:10 AM, 9/26/2018, 100%.

Screenshot of a computer desktop showing an open Microsoft Outlook inbox and a Facebook post in a web browser.

Outlook Inbox:

- File, Home, Send / Receive, Folder, View, Help
- New, New Items, Clean Up, Junk
- Inbox 2 (Halle)
- Hannah 16 (Intro, Recruiting, Team Leader, Laura, Lincoln, MaryAnn, Matt, SAYLER, TRAVEL, Drafts, Sent Items, Deleted Items 559, Archive, Conversation History, Junk Email, RSS Feeds, Outbox, Search Folders, Groups)
- Marc Sayler
- Items: 44, Unread: 16

Facebook Post:

<https://www.facebook.com/groups/317061458778031/476450879503754/>

American Shaman Store Owners ONLY

T Aaron Underwood shared a link.
September 22 at 7:26 PM
Directly from Vince
Attention Franchise Owners,
Let me start by saying thank you for all of your hard work in growing our company and strengthening the industry.
Social media may seem like the Wild West, but laws that apply in the real world also apply in the virtual world. Violations of FDA, Federal Trade, discrimination, privacy, and trademark laws using social media platforms have very real consequences.
FDA takes action against unapproved health claims posted online and in social media channels as part of the agency's effort to target illegal claims.
The U.S. Food and Drug Administration has advised CBD American Shaman and its franchisees, wholesale partners and affiliates to remove all online networks, including but not limited to Google+, Facebook, Instagram, Twitter, YouTube, LinkedIn, Snapchat and all other online channels that are illegally marketing unapproved health claims.
Effective immediately CBD American Shaman has mandated an all company social media cancellation policy to centralize all social media channels through the corporate office.
ACTION: By 5:00pm September 23rd, 2018 all franchisee, wholesale and or affiliate partners are required to transfer admin access to corporate and its agency of record OR remove and delete all social media pages and business account affiliated with CBD American Shaman until further notice.
The warning letters issued by the FDA to each of the networks state that each social media channel must be audited immediately with any and all claims removed.
Effective immediately all social media content and posts will come from the

Customer Manager:

Tue 11:12 AM
ONLY
See pictures in this message.
LY
I can still be
the only
ind also that
repared for a

Screenshot of a computer desktop showing an email client window and a web browser window.

Email Client (Left):

- File, Home, Send/Receive, Folder, View, Help menu.
- New, New Email Items, Clean Up, Junk, Ignore, Delete, Archive, Reply buttons.
- Inbox 2 items: Halle, Hannon 16 (unread).
- Compose button: Facebook <notification> See Jen Louise's comment.
- Forward button: You forwarded this message on 9/25 Click here to download pictures. To [REDACTED]
- Compose button: See Jen Louise's comment.
- Compose button: Carys Rohan A September 24 at [REDACTED]
- Compose button: Update! We have a big [REDACTED] and Kalia will be the on [REDACTED] so this will also affect pri [REDACTED]
- Like, Comment, Read Post, Edit Email buttons.
- Message body: This message was sent to [REDACTED] Facebook, Inc., Afterbay, Comments.
- Items: 44 Unread: 16.

Web Browser (Right):

- Address bar: https://www.facebook.com/groups/317081458776031/476450879503754/
- Title: (64) American Shaman Store Owners ONLY
- Facebook navigation bar: Search, Maureen, Home, Create, etc.
- Content area:
 - Claims removed.
 - Effective immediately all social media content and posts will come from the corporate voice. This strategy will limit risk for a franchisor as it pertains to the following restrictions.
 - Companies who fail to correct the violations, as outlined in the FDA warning letters, may be subject to legal enforcement action. Please be advised a series of warning letters have been received.
 - We appreciate your immediate attention and support in bringing wellness to the world.
 - Thank you,
 - Vince
 - Need more information or FAQ's? LEARN MORE
 - CBD AMERICAN SHAMAN | www.cbdamericanshaman.com
 - Facebook Twitter Instagram
 - CBD American Shaman
5400 Johnson Dr.
Mission, KS 66202
Unsubscribe todd@unitedgungroup.com
Update Profile | About our service provider
Sent by vince@americanshamancbd.com
In collaboration with
 - Trusted Email from Constant Contact - Try it FREE today.
Try it free today
- Image: CBD American Shaman logo.
- Customer Manager sidebar.
- System tray: Chat (Off), 100%, 11:11 AM, 9/26/2018.

From: Halle Sminchak
Sent: Wednesday, September 26, 2018 4:08 PM
To: Mike Nichols <mnichols@scottfetzer.com>; dlamb@scottfetzer.com; Glenn Novak <GNovak@kirby.com>; Kevin Reitmeier <KReitmeier@Kirby.com>
Subject: American Shaman

This is interesting. If I go to facebook and search “American Shaman,” a ton of sites remain active, including Abe’s. However, it looks like Carla Bauhofer’s is down. If I google her old site – www.cbdofvancouver.com – I’m directed to the main Shaman site.

Halle Sminchak
Chief Compliance Officer
The Kirby Company
1920 West 114th Street
Cleveland, Ohio 44102

Direct Line: 216-529-6210
Facsimile: 216-228-9231
Email: hsminchak@kirby.com
Website: www.kirby.com

From: Mike Nichols <mnichols@scottfetzer.com>
Sent: Monday, July 16, 2018 1:39 PM
To: Halle Sminchak <hsminchak@kirby.com>
Cc: David Lamb <dlamb@scottfetzer.com>
Subject: Nelson

See the related article. It may make sense to stop by Abe's daughters shop as well?

8:29 ↗ LTE

3 Abe i

Cannabidiol, commonly known as CBD, is sold in many different forms at a new shop called The CBD Store on Third Street North. It's the first store of its kind in Jacksonville Beach.

MORE HEADLINES

Rite Aid poised to sell its first cannabis-deriv...

FDA approves first cannabis-based drug

Cannabis oil stopped his seizures but may ke...

Will Nelson, owner of The CBD Store, told News4Jax on Thursday that he believes CBD can help people overcome chronic pain. He said he first discovered CBD after suffering severe migraines for more than a decade.

"I started taking it and I've been able to get off my prescription that I was prescribed for migraines," Nelson said. "I was real excited about it because I didn't want to take it. It

CBD COMING TO JAX BEACH | A growing alternative to help treat anxiety and pain has made its way to Jacksonville Beach.



news4jax.com
First-of-its-kind store in Jax Beach offers cannabis-based products

352 84 Comments 132 Shares

Like Comment Share

Andrew Dunbush > Sun-Sentinel, Jacksonville

A iMessage M

From: Halle Sminchak
Sent: Monday, July 16, 2018 2:07 PM
To: Mike Nichols <mnichols@scottfetzer.com>
Cc: David Lamb <dlamb@scottfetzer.com>
Subject: RE: Nelson

Agreed. Do you have the information for the shop of Abe's daughter? Hopefully, it is somewhere in between Jacksonville Beach and Bradenton/Sarasota.

From: Mike Nichols <mnichols@scottfetzer.com>
Sent: Monday, July 16, 2018 1:39 PM
To: Halle Sminchak <hsminchak@kirby.com>
Cc: David Lamb <dlamb@scottfetzer.com>
Subject: Nelson

See the related article. It may make sense to stop by Abe's daughters shop as well?

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Sent: Monday, July 16, 2018 2:12 PM
To: Halle Sminchak <hsminchak@kirby.com>
Cc: David Lamb <d lamb@scottfetzer.com>
Subject: requested info



Abe Sharkawi ► Swip Swap
Jacksonville Fl

Wednesday at 6:31 PM ·

Jax American Shaman CBD
Now open ! Check out our FB
1871 wells road suite 100
32073

11:07

Done Jacksonville Flyer - Proof

*These statements have not been evaluated by the FDA. This product is not intended to diagnose, treat, cure, or prevent any disease.
For use by adults 18+. Keep out of reach of children. Should not be used by pregnant or breast feeding women.

Healing Mind and Body

Come see our Water Soluble Specialist for

FREE SAMPLES!

No prescription needed!

CONDITIONS*

- PARKINSONS
- ARTHRITIS
- MS
- ADHD
- OCD
- PTSD
- CANCER
- TUMORS
- HEADACHES

BENEFITS*

- ANTI-INFLAMMATORY
- ANTI-OXIDANT
- PAIN RELIEF
- ANTI-DEPRESSANT
- NEURO-PROTECTANT
- INCREASED SLEEP
- INCREASED MEMORY
- INCREASED APPETITE
- ENHANCED MOOD



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MIGRAINES
SEIZURES
EPILEPSY
LUPUS
FIBROMYALGIA
& MORE

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ANTI-DEPRESSANT
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INCREASED MEMORY
INCREASED APPETITE
ENHANCED MOOD
BONE DEVELOPMENT
REDUCE ANXIETY
RELIEVES NAUSEA
& MORE

CBD is Safe for Pets!
Bring in your Dog or Cat
for a Free pet sample!

Like

Share

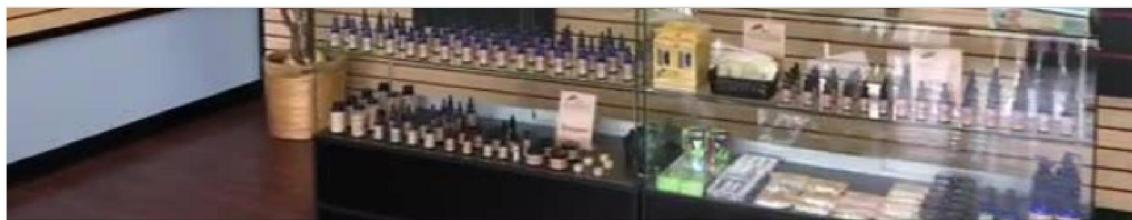
3





Abe's Post

...



Like

Share

4



Terri Bisson
Is CBD legal?

1d Like



Jean Morgan Herbert
Yes it is in all 50 states

23h Like

1



Carolyn Scott
What are you located next to?

18h Like



Abe Sharkawi
**We are next to New Balance
across the street from OP mall.
Check out our FB for more info
Jax american shaman CBD**

3h Like





**Abe Sharkawi ► Swip Swap
Jacksonville Fl**

Yesterday at 5:18 PM ·

1 share



Shay Rust
Do you have a Facebook?

21h Like



Abe Sharkawi
Jax American Shaman CBD

21h Like



Shay Rust
Thank you!

21h Like



Sonia RO
Yes I do

5h Like



Abe Sharkawi
Come in for your free samples
m-f 11am -8pm
Check out our FB for more info
Jax american shaman CBD





Abe Sharkawi ► Swip Swap
Jacksonville Fl

Wednesday at 6:31 PM ·

11:07

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- SEIZURES
- EPILEPSY
- LUPUS
- FIBROMYALGIA
- & MORE

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- INCREASED APPETITE
- ENHANCED MOOD
- BONE DEVELOPMENT
- REDUCE ANXIETY
- RELIEVES NAUSEA
- & MORE

CBD is Safe for Pets!



From: Halle Sminchak
Sent: Monday, July 16, 2018 2:26 PM
To: Adrienne Cvetkovic <ACvetkovic@Kirby.com>
Subject: FW: requested info

ok, so the Jacksonville American Shaman we thought was FD Will Nelson's actually belongs to DS Abe Sharqawi's daughter! So, A, you will be visiting the shop of Abe's daughter in Jacksonville, the shop of Will Nelson in Jacksonville Beach, and the offices of Rachel Quinn in Bradenton and Sarasota (doesn't hurt to visit them both). Thanks!!!!

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